

AGENDA

Nevada State Emergency Response Commission (SERC)

Policy Committee Meeting

Thursday, April 12, 2007 – 8:30 a.m.

Professional Engineers and Land Surveyor's Board Room

1755 E. Plumb Lane, Suite 130

Reno, Nevada

Policy Committee Members: Jim O'Brien-Chair, Larry Farr, Tom Porta, and Jim Reagan

The Committee may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTION

III. *APPROVAL OF THE APRIL 6, 2007 MEETING MINUTES

IV. OLD BUSINESS

- A. *Discussion/Review/Recommendation regarding possible changes to Policy 8.6, Reporting, to include state agency grant and program reporting requirements
- B. *Discussion/Review/Recommendation of Policy 8.13, Original Signatures; Faxed/E-mailed Documents, for clarification of policy and inclusion of requirements for state agencies requesting and receiving grant funds from the SERC

V. NEW BUSINESS

- A. *Discussion/Review/Recommendation on possible inclusion of a “definitions” page to SERC policies

VI. PUBLIC COMMENTS

This portion is open to the public for comment on any item not on this agenda. Public comments will be allowed at each agenda item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

VII. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Karen Kennard, posted or caused the posting of this agenda on or before April 9, 2007, 9:00 a.m. at the following locations:

State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City
Carson City Public Library – 900 N. Roop Street – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Professional Engineers & Land Surveyor's Board Room – 1755 E. Plumb Lane, Suite 130 – Reno
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 775-687-6973. Twenty-four hour advance notice is requested.